
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, October 9th, 2019**

8:00 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Auditor's Office Quarterly Report

Review and place on file Recorder's Office Quarterly Report

Consider and sign letter to Rickey Tolle, concerning snow removal on Class "B" road

Consider hiring Alexandra J. Huss, Part-time Dispatch at \$17.68 per hour, effective October 16, 2019

Consider pay adjustment for Stanton Safley, Secondary Roads Maintenance to \$22.91 per hour, effective October 22, 2019

Consider hiring Colin Tyler Prouty, PRN Jailer, at \$16.25 per hour, effective October 14, 2019.

Consider termination of Larry Boersma, Seasonal Golf Course/Park Aide, effective October 7, 2019.

Consider pay adjustment for Wanda Cox, Planning and Development, to \$48,076 per annum, effective October 1, 2019

**8:05 a.m. Nick Boesen, Boesen Lawn Service
RE: Discuss landscaping work to be done on Swank property**

**8:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update, Approve PELRA Membership Renewal, IAMU Safety & Health Management Services**

**9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update
Consider accepting quotes for renovations to old shop
Consider purchase of property for recycling drop off location**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**10:00 a.m. Mike Salati, Planning & Development Director, Health & Sanitation
RE: Consideration of approval- 28E Agreement with City of Boxholm for Code Enforcement Agreement**

**10:30 a.m. Veronica Nystrom & Heidi Kokemiller
RE: Time Capsule Completion**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update
Steve Kaltenhauser/ Discuss Drain 93B/BS Joint #4**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.